

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 22, 2010

7:00 PM

Council Committee Rooms

Public Service & Safety

*John McAlister, Chair
Thomas C. Evers
Shane Ewald*

Members Absent: Thomas C. Evers

Members Present: John McAlister and Shane W. Ewald

ADDITIONAL ATTENDEES:

Angel Mumma, Brandi Braun, Chief Dennis Murphy, Lt. Jeff Spence, Terry Emery, Dottie Franey, Karl Wetherholt, Mike Andrako, Tom Kneeland, Jennifer Price.

ISSUES - From City Engineer:

Hamilton/Granville Intersection - Settlement Agreements

Wetherholt said this is an ongoing process; School board has approved a settlement agreement for both parcels; will need ordinance to authorize the agreement; two separate ordinances; two other parcels; not go forward with Donatos now, but can go forward with settlement agreement for First Service Federal Credit Union; the expenses are eligible for 90 percent reimbursement through ODOT safety grant obtained for program; 3 pieces of legislation.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Accept Deed - City of Columbus

Wetherholt said as a part of the Industrial Zone issues we discovered that a piece of property had not been transferred from the City of Columbus to the City of Gahanna, 30 years ago; had to get Columbus to grant us a recordable deed; just need to accept that deed; portion of I-1270 right of way; will help resolve some TIZ plat issues.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Science Blvd. Extension Plat

Wetherholt said in two weeks he will bring the plat for the Science Blvd. extension to committee; goes to Planning Commission this Wednesday; was approved in 2009, but due to delays the plat expired before it was recorded; an ordinance will be required to reapprove the plat; will be requesting emergency legislation as the deed cannot be recorded until the plat is approved.

Also Friday is the bid opening for the Stygler median job; will be bringing that to committee for legislation in two weeks and asking for waiver of second reading and emergency so we can begin work and hopefully be done by the time school starts.

ISSUES - From Police Chief:

FLETF Purchase - Vehicle

Lt. Spence said we would like to purchase a 2010 4-wheel drive Chevrolet Tahoe Flex-Fuel from the FLETF funds; can purchase off the state contract; funding was provided in the 2010 budget; will come back for the upfitting at a later time; need this large size vehicle in fleet to operate in inclement weather and have the ability to carry bulk equipment in field; current 4 wheel drive vehicles are almost 10 years old; need a 4-wheel drive vehicle with the latest technology.

Ewald asked how many vehicles are in the marked fleet, and Spence said 25. McAlister asked how many years the ten year old vehicle would have left and Spence said 2 to 3 at the most.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Regular Agenda.

ISSUES - From Director of Public Service:

Mail Machine Lease

Emery said we are approaching the end of our current lease on mail machine; looking at options and would like to go with a Pitney Bowes machine that will cost us less; \$652 a month and we are currently paying \$795 a month; would be a 5 year lease; not quite to the level of current machine but feel this will meet our needs; we are asking for emergency language.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Rock Salt - ODOT Agreement

Emery said in 2009 we participated in ODOT's salt bid; has worked well for us; much better price; to do so again we must sign an agreement with ODOT prior to the bid of the rock salt; just received their agreement and it must be signed and received by March 26, 2010; need ordinance authorizing the Mayor to enter into agreement with ODOT; requesting waiver of 2nd reading and emergency to meet ODOT's deadline. Emery said he will bring an update of the salt used to date at the next meeting.

Recommendation: 1st Reading, Waiver of 2nd Reading; Consent.

Kneeland asked how the brine was working. Emery said we really have to watch the weather and time it right; timing is critical; does keep snow from bonding to pavement.

ISSUES - From Clerk of Council:

Liquor Permit Transfer - 500 Creekside Plaza/The Wine Guy

Chief Murphy said the police department has no objections.

Recommendation: Motion Resolution, Consent Agenda.

Kneeland noted that several handicapped accessible ramps are deteriorating; Granville and Flintridge is one. Andrako said we have been working to replace them for several years; are replacing the brick with plastic; trying to do a handful each year; let us know where and we will work to replace them.

Donna L. Jernigan, MMC, Deputy Clerk of Council